



STATE OF HAWAII

**Communications, Technical and Finance Meeting  
(Combined Meeting)**

**Kalanimoku Bldg., Room 322B**

**1151 Punchbowl St., Honolulu**

**Thursday, December 10, 2015**

**10:00 am – 12:00 pm**

**Agenda**

- I. Call to Order, Public Notice, Quorum**
- II. Public testimony on all agenda items**
- III. Introductions**
- IV. Review and Approval of Last Month's Meeting Minutes**
- V. Committee Updates by Committee Chairs**
  - a. Communications Committee – Steven Schutte
    - i. Presentations from APCO Emerging Tech Forum and NENA Development Conference and Critical Issues Forum.
    - ii. Legislative Investigative Committee update- Paul Ferreira
  - b. Technical Committee – Thalia Burns
    - i. Investigative Regulatory Committee update – Marshall Kanehailua
    - ii. FCC update
    - iii. Text-to-911 update
    - iv. Request approval-
      - 1. 9-1-1 Goes to Wash.DC. Conference, February 21-24, 2016.
        - a. Board member (1) – \$3,000.
      - 2. IWCE Conference in Las Vegas, NV, March 21-25, 2016.
        - a. Board member (1) - \$2,500.
      - 3. Oahu PSAP –for Pictometry licensing agreement for FY2021 -\$208,600.
    - v. Others
  - c. Finance Committee – Kiman Wong
    - i. Review of Monthly Cash Flow & Budget Financial Reports.
    - ii. Request Funding:
      - 1. 9-1-1 Goes to Wash.DC. Conference, February 21-24, 2016.

- a. Board members (1) – \$3,000.
- 2. IWCE Conference in Las Vegas, NV, March 21-25, 2016.
  - a. Board member (1) - \$2,500.
- 3. Oahu PSAP – funding for Pictometry licensing agreement for FY 2021 - \$208,600.
- iii. Others.

## **VI. PSAP Status Updates**

- a. Kauai – Mark Begley
- b. Oahu – Allan Nagata
- c. Molokai – Dean Rickard
- d. Maui – John Jakubczak
- e. Hawaii – Paul Ferreira

## **VII. Items for Discussion, Consideration and Action**

- a. 911 Timeline update.
- b. Others.

## **VIII. Announcements**

- a. Meeting dates (10:00am – 12:00noon):
  - i. **Tuesday**, January 12, 2016 (Combined meeting)(DLNR Conf. Room)(10:30am start time)
  - ii. Thursday, February 11, 2016 (Combined meeting)
  - iii. Thursday, March 10, 2016 (Combined meeting)
  - iv. Thursday, April 14, 2016 (Combined meeting)
- b. Others

## **IX. Open Forum: Public comment on issues not on the agenda for consideration for Committee meeting agenda at the next meeting.**

## **X. Adjournment**